

**STONINGTON BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
THURSDAY, July 9, 2009
5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS**

**AGENDA
AMENDED 07/06/09**

1. Call to Order/Pledge of Allegiance
2. Remarks of Visitors
3. Approval of Minutes for June 14, 2009 Regular Meeting
4. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Positive Tickets
 - d. Government Surplus Equipment Program
5. New Business
 - a. Appointment of Commission Secretary *POSSIBLE VOTE*
 - b. Blessing of the Fleet Weekend July 25/26 *POSSIBLE VOTE*
 - c. Village Fair - Informational
6. Correspondence
7. Consent Agenda
 - a. Letter Re: MS Bike Ride
 - b. Letter Re: River Glow 2009
 - c. Letter Re: "Braking the Cycle" Event
 - d. Memo Re: Recertification Training Evaluation
 - e. Letter Re: Fire Lane @ NewportFed
 - f. 2009 DUI Test Results
 - g. Memo Re: Records Disposal Authorization
 - h. Letter Re: Thank You – Sgt. Knowles & Youth Officer Marley
 - i. Memo Re: Thank You – Sgt. Knowles & Youth Officer Marley
 - j. Memorandum of Agreement – CT Jail Diversion and Trauma Recovery Services for Veterans Grant
 - k. Letter Re: Re-Arrest Warrants
 - l. Letter Re: Our Lady of Fatima Society
 - m. E-Mail Re: Mystic Seaport Events
 - n. Letter Re: Oversized Truck Ordinance
 - o. Memo Re: Job Well Done – Detective Floyd & Nora Floyd
 - p. Memo Re: Thank You – Sgt. Diamanti
 - q. Accident Report 2009-7755
 - r. Accident Report 2009-9063
8. Traffic
 - a. Memo Re: Town Truck Ordinance
 - b. Letter Re: Fire Zone – Burdick Lane *VOTE NEEDED*
 - c. Letter Re: Fire Zone – LaQuinta Hotel *VOTE NEEDED*
 - d. Letter Re: No Parking Zone – Richmond Street *POSSIBLE VOTE*

9. Adjourn